

**FULL BOARD MEETING MINUTES  
BOARD OF REALTY REGULATION  
301 S. Park, Helena MT  
Large Conference Room  
10:03 a.m. to 12:55 p.m.  
May 2, 2019**

**1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:03)**

**Board Members Present:**

**Mr. Ric Smith – Board Chair  
Ms. Cindy Lanier  
Mr. Dan Wagner  
Mr. Eric Ossorio  
Ms. Lindsey Hromadka – Phone  
Mr. Josh Peck – Phone**

**Staff Present:**

**Ms. Rhonda Morgan – Executive Officer  
Ms. Graden Hahn – Board Counsel  
Mr. Scott Magill – Administrative Specialist**

**Public Present:**

**Jon Calvert  
Jackie Hummel  
Henry Smith  
Jaymie Bowditch  
Mark Simonich  
Allisyn Waite-LaMere  
Jack Morton – Phone**

**2. Approval and Tentative Modification of Agenda Order (00:01:08)**

**3. Review Minutes (00:01:58)**

**4. Public Opportunity to Comment (00:02:05)**

(Presiding Officer Statement) “Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

**5. Department Update – Todd Younkin (00:12:45)**

**6. Board Action (00:02:56)**

**a. Non-routine Applications (00:02:58)**

**i. Allisyn Waite-Lamere – Salesperson (00:03:04)**

**MOTION: (00:06:24) Ms. Lindsey Hromadka moved to approve the application for Allisyn Waite-Lamere. Ms. Lindsey Hromadka amended her motion to approve the application at this time with the condition that a report of completion of the court ordered community service be sent to Board staff within the court ordered time frame. Mr. Dan Wagner voted nay. The motion carried.**

- ii. Jackie Hummel – Salesperson (00:23:58)

**MOTION: (00:39:39) Mr. Dan Wagner moved that the Board deny the application for Jackie Hummel. The motion carried 3-2.**

**b. Pre-Licensing Education Instructor Application (00:52:07)**

- i. Jack Morton, Connoles-Morton

**MOTION: (01:15:30) Ms. Lindsey Hromadka moved to decline the instructor approval and allow Mr. Morton to come back in 3 months to reapply. The motion carried.**

**c. Course Grant Application (01:24:23)**

- i. Rocky Mountain Association of Realtors, Continuing Education Course

**MOTION: (01:25:01) Ms. Cindy Lanier moved to approve the grant. The motion carried.**

**d. Legislation (01:27:35)**

- i. HB 376, Repeal the real estate recovery account (01:27:38)
- ii. HB 416, Require professional liability coverage for certain real estate licensees (01:30:47)
- iii. SB 77, Implement audit recommendations for certain licensing boards (01:35:55)
- iv. HB 572, Revise real estate broker and salesperson laws (01:36:54)

**e. Rulemaking (01:38:00)**

- i. Update on Current Rules Package (01:38:06)
- ii. Pre-licensing Course Hours (01:40:19)

**f. Supervising Broker Adequate Supervision (01:43:14)**

- i. Board Legislative Audit Response (01:43:23)
- ii. Discussion for Action Plan
- iii. State Examples

**7. Board Committee Reports (02:17:19)**

- a. Screening Panel Report (02:17:25)
- b. Adjudication Panel Report (02:17:50)
- c. Education Committee Report (02:18:18)

**8. Executive Officer Report (02:18:36)**

- a. Financials (02:18:50)
- b. CE Audit Report (02:19:32)

**9. Legal Report (02:25:46)**

**10. Adjourn (02:26:01)**

**MOTION: (02:26:04) Mr. Dan Wagner moved to adjourn. The motion carried.**